

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on July 14, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting – Davis County Commissioners attending Layton City Council meetings on July 16, 2015

BUSINESS/ACTION

Adam Wright, Davis County Public Works Interim Director, presenting:

Certificate of Substantial Completion with Acme Construction – 825 W 3900 S Street Rebuild (n/a)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with Bountiful Historical Foundations/Bountiful City – provide 2 buses with drivers for the Historical Homes Tour (receivable)

Request appointment of Dr. Ryan Stewart to the Davis County Board of Health

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Amendment with USDA Forest Service – reduce funding to patrol Forest Service lands (receivable)

Marlin Eldred, Davis County Community & Economic Development Director, presenting:

Agreement with Tour of Utah – Davis County to host Stage 3 ride from Antelope Island to Bountiful City (payable)

Agreement with Chevron – Platinum level sponsorship of Tour of Utah (receivable)

Agreement with Davis Conference Center – provide Tour of Utah breakfast and dinner (payable)

Agreements (5) with the following hotels to block rooms for participants of the Tour of Utah (payable):

Comfort Inn – Layton

Days Inn – Clearfield

Country Inn and Suites – Bountiful

La Quinta Inn and Suites – Layton

Motel 6 – Woods Cross

Donation agreement with Friends of Antelope Island – Tour of Utah (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Agreement with Live Extreme Motor Sports – produce demolition derby at the 2015 Davis County Fair (payable)

Summary list of events being held at the Legacy Events Center (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Broadway Media LLC dba 105.1 The Eagle – advertise the 2015 Davis County Fair (payable)

Agreement with Fourthgear Inc. – design and print work of 2015 Davis County Fair brochure (payable)

Agreement with Robinette Sound – sound services for main stage during 2015 Davis County Fair (payable)

Clint Thacker, Davis County Animal Control Director, presenting:

Summary lists (5) of animal adoption agreements for February, March, April, May and June (receivable)

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services – additional FY15 Funding allocation for Substance Abuse Services (pass-through to DBH)

Amendment with Utah Dept. of Human Services – 1) extend end date of contract; 2) additional funding; 3) replace rate table & Parts I & II; and 4) add FY16, FY17 & FY18 budget forms (pass-through to DBH)

Commissioner Millburn presenting:

Resolution of Davis County, Utah, Approving the Interlocal Agreement for Justice Court Services between the City of Farmington and Davis County (n/a)

Interlocal Agreement with Farmington City – for Justice Court Services (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 13, 2015



By: Janet Hanson

Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.